# P45000048866

JEFFERY B. MORRIS BOARD CERTIFIED CIVIL TRIAL LAWYER PERSONAL INJURY WRONGFUL DEATH

LAWRENCE J. BERNARD REAL PROPERTY PROBATE

June 14, 1995

RIVERSIDE OFFICE: 2004 PARK STREET JACKSONVILLE, FLORIDA 32204 (904) 344 8408 FAX 1904) 344 0664

NORTHSIDE OFFICE: 1403 DUNN AVENUE SUITE 20 JACKSONVILLE, FLORIDA 32218 1904) 751-6910 FAX (904) 751-6983

PLEASE REPLY TO: RIVERSIDE OFFICE

Secretary of State
Department of Records
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600001516746 -06/19/95--01057--010 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

J ;

Re: Articles of Incorporation for CHANDLER OAKS, INC.

Dear Sir or Madam:

I am enclosing the original and one (1) duplicate copy of the Articles of Incorporation and Certificate of Registered Agent for the above-referenced corporation, together with my firm check in the amount of \$70.00 to cover the costs of taxes, filing fee, and filing of the Certificate of Registered Agent.

Please return the copies, together with the charter number to my Park Street office.

Your assistance is most appreciated. Please do not hesitate to contact me should you have any questions.

Very Sincerely,

Lawrence J. Bernard

LJB/cdt Enclosures art\sec-state.ltr

DV

#### ARTICLES OF INCORPORATION

OF

# CHANDLER OAKS, INC. a Florida corporation

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

#### ARTICLE ONE

# NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: CHANDLER OAKS, INC., a Florida corporation. The address of the principal office of the corporation is: 5215 Highway Avenue, Jacksonville, Florida 32254.

#### ARTICLE TWO

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE THREE

# DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

#### ARTICLE FOUR

# CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

# ARTICLE PIVE

#### INCORPORATORS

The name and address of the person signing these Articles is:

RONALD W. FUSSELL 5215 Highway Avenue Jacksonville, Florida 32254

# ARTICLE SIX

# BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

# ARTICLE SEVEN

# RESTRICTIONS ON TRANSFER OF STOCK

Shares of cap'tal stock of this corporation shall be issued

initially to the following persons and in the amounts set opposite his or her name:

| NAME               | SHARES |
|--------------------|--------|
| RONALD W. FUSSELL  | 30     |
| RONALD D. WILLIAMS | 30     |
| JOHN DAVID COXWELL | 30     |

Shares held by the initial shareholders listed above and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

# ARTICLE EIGHT

# PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

# ARTICLE NINE

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5215 Highway Ave, Jacksonville, Florida 32254, and the name of the initial registered agent of this corporation at this address is RONALD W. FUSSELL.

#### ARTICLE TEN

# INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. names and addresses of the initial directors of this corporation are:

Ronald W. Fussell 5215 Highway Avenue

Ronald D. Williams 5215 Highway Avenue Jacksonville, Florida 32254 Jacksonville, Florida 32254 John David Coxwell 5215 Highway Avenue Jacksonville, Florida 32254

#### ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President RONALD W. FUSSELL

5215 Highway Avenue Jacksonville, FL 32254

Vice President RONALD D. WILLIAMS

5215 Highway Avenue Jacksonville, FL 32254

Socretary/Treasurer JOHN DAVID COXWELL

5215 Highway Avenue Jacksonville, FL 32254

#### ARTICLE TWELVE

# SHAREHOLDERS OUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

# ARTICLE THIRTEEN

#### INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE FOURTEEN

#### AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /// day of \_\_\_\_\_\_\_\_, 1995.

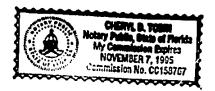
RONALD W. FUSSELT

### STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me this the day of the foregoing instrument, 1995, by RONALD W. FUSSELL, who has produced Florida Driver's License as identification.

Signature of person taking acknowledgment

Printed name of person taking acknowledgment
Notary Public State of Florida Expiration Date of Commission:
Commission Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that CHANDLER OAKS, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named RONALD W. FUSSELL, as its agent to accept service of process within this State.

# ACKNOWLEDGHENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping office open.

RONALD W. FUSSELL

SS. USI 20 AM SHOT